AGENDA EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, February 28, 2008, from 12:00–1:00 p.m., Eastern Daylight Time

<u>NOTE</u>: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. <u>Please confirm your attendance in advance</u> (ph: 202-720-8408; email: smorgan@csrees.usda.gov).

Chair, Martin Massengale Vice Chair, Walter Armbruster

- I. Roll Call of Members and Invitees
 - Joseph Dunn, Executive Director
- II. Welcome and Update
 - Martin Massengale, Chair
 - Gale Buchanan, REE, Under Secretary
- III. Updates on Previous Reports from October Meeting
 - Organic Agricultural Mary Wagner and/or Daryl Lund Co-Chairs
 - Rural Economic and Community Development and Priorities for Cooperative Extension *Jim Zuiches and/or Alton Thompson Co-Chairs*
 - Update of NAL Report Marianne Smith Edge
- IV. Work of preparation of Work Group on Educating the Future Work Force for Agriculture, Natural Resources and Related Areas
 - Marianne Smith Edge
- V. Update on Farm Bill Joseph Dunn
- VI. Information Regarding March Meeting
 - Marianne Smith Edge
- VII. Update of Spring Meeting Location
 - Joseph Dunn/Shirley Morgan-Jordan
- VIII. Informational and Other Items
 - Martin Massengale

IMPORTANT: Conference Call Phone Numbers:

LONG DISTANCE: 1-866-856-0541

PASS CODE: 7203684#